

**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK
CITY COUNCIL CHAMBERS
6550 MILES AVENUE
HUNTINGTON PARK, CALIFORNIA, 90255**

Monday, March 2, 2015

4:00 PM

I. CALL TO ORDER

Chair Guerrero called the meeting to order at 5:02 p.m.

II. ROLL CALL

Estevan Padilla, Oversight Board Staff, called the roll.

Present: Board Member Albert Fontanez, Board Member Richard Verches, Vice Chair Yolanda Duarte and Chair Elba Guerrero

Absent: Board Member Luis Buendia, Board Member Katherine Hennigan and Board Member Theresa Villegas

III. ADMINISTRATIVE MATTERS

- 1. A Resolution approving the Administrative Budget for the Successor Agency for the six-month period of July 1, 2015 through December 31, 2015. (15-0928)**

Manuel Acosta, Economic Development Manager, Introduced the Administrative Budget for the six-month period from July 1, 2015 through December 31, 2015. Mr. Acosta indicated that the Successor Agency is allowed a maximum of \$125,000 for every six-month period; however, Mr. Acosta noted that the Successor Agency only utilized approximately \$97,016 in administrative costs. Moreover, the Successor Agency has not been reimbursed for staff time, but continues to submit the cost in the Administrative Budget. Vice Chair Duarte asked if vacant positions can be added back into the Administrative Budget if they are filled by a newly hired employee. Matt Summers, Oversight Board Legal Counsel, informed the Board that the Successor Agency has the opportunity to re-enter past vacant positions on future Recognized Obligation Payment Schedules (ROPS) and Administrative Budgets.

On motion of Board Member Verches, seconded by Board Member Fontanez, duly carried by the following vote, the Board adopted Resolution No. OSB 2015-03, a Resolution of the Oversight Board of Directors for the Successor Agency to the Community Development Commission of the City of Huntington Park approving a proposed Administrative Budget for the six-month fiscal period from July 1, 2015 through December 31, 2015 and taking certain related actions:

Ayes: 4 - Board Member Fontanez, Board Member Verches, Vice Chair Duarte and Chair Guerrero

Absent: 3 - Board Member Buendia, Board Member Hennigan and Board Member Villegas

Attachments: [SUPPORTING DOCUMENTS](#)

2. A Resolution approving a Recognized Obligation Payment Schedule (ROPS 15-16A) for the Successor Agency of the Community Development Commission of the City of Huntington Park. (15-0929)

Manuel Acosta, Economic Development Manager, presented the Recognized Obligation Payment Schedule (ROPS 15-16A) for the six-month period covering July 1, 2015 through December 31, 2015. The total amount requested for enforceable obligations for the six-month period is approximately \$5.049 million. Vice Chair Duarte asked if there were any expenses which have exceed or are different from past ROPS. Mr. Acosta indicated line item 33 (Jones Lang LaSalle) and 38 (Geosyntec Consultants) are new expenses added to the ROPS and are linked to the Southland Steel project.

Board Member Verches asked for clarification regarding line item 45 – Housing Successor Administrative allowance. Mr. Acosta explained that the City of Huntington Park elected not to become the Housing Successor, which resulted in the County of Los Angeles becoming the Housing Successor and in turn, allows the County to charge an administrative fee every six-month period in the amount of \$75,000.

On motion of Board Member Fontanez, seconded by Board Member Verches, duly carried by the following vote, the Board adopted Resolution No. OSB 2015-02, a Resolution of the Oversight Board for the Successor Agency to the Community Development Commission of the City of Huntington Park approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 30, 2015 and taking certain related actions:

Ayes: 4 - Board Member Fontanez, Board Member Verches,
Vice Chair Duarte and Chair Guerrero

Absent: 3 - Board Member Buendia, Board Member Hennigan
and Board Member Villegas

Attachments: [SUPPORTING DOCUMENTS](#)

IV. MISCELLANEOUS

3. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (15-0930)

There were none.

4. Chair and Board Member Comments. (15-0931)

There were none.

5. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (15-0932)

There were none.

6. Adjournment of the Special Meeting of February 25, 2015. (15-0933)

The meeting adjourned at 5:18 p.m.